

Regular Meeting
December 16, 2019

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, December 16, 2019 beginning at 4:30 p.m. Board members present included Eric Schlutz, Barbara Thompson, Bryce Hoben and Carol Whittaker. Scott Wilson arrived at 4:50 p.m. Also present were Supt. Mike Van Sickle, Amy Lantigua and Chris Parkhurst.

Call to Order/Approval of the Agenda

Vice President Schlutz called the meeting to order at 4:35 p.m. Thompson moved and Whittaker seconded, to approve the agenda as presented. Motion carried 4-0.

Community Forum

No one was present to speak at community forum.

Consent Agenda

Thompson moved and Hoben seconded to approve the consent agenda consisting of approval of the minutes of the November 18th regular meeting, the bills for approval and the revised October financial report and the November financial reports. Motion carried 4-0.

Reports

Reports were given by JH/HS Principal Chris Parkhurst, Curriculum Director Amy Lantigua presented the report for Elementary Principal Aimee Wedeking, Curriculum Director Amy Lantigua and Supt Van Sickle presented the report for Activities Director Eric Gabe.

President Scott Wilson arrived at 4:50 p.m. and resumed directing the meeting.

The Board was notified that they have been invited to attend the Student Council meeting at 7:30 a.m. Thursday November 19th, 2019. Public notice will be posted.

Approval of NHS Arkansas Trip

Schlutz moved and Thompson seconded a motion to approve the NHS Arkansas Trip for March 24-29, 2020 as presented. Motion carried 5-0.

Partnership Agreement between Louisa County Fair Board and Louisa Muscatine Community School District

Thompson moved and Hoben seconded a motion to approve the Partnership Agreement between Louisa County Fair Board and Louisa Muscatine Community School District. Motion carried 5-0.

Approve PowerSchool SIS Hosting 3 Year Agreement

Schlutz moved and Whittaker seconded a motion to approve the 3 Year Agreement with PowerSchool for SIS Hosting at the cost of \$2,000.00 per year, as presented. Motion carried 5-0.

Change January, February and March Meetings Dates/Times

Whittaker moved and Thompson seconded a motion to approve the change of the January, February and March meeting dates to January 22, 2020, February 12, 2020 and March 23, 2020. Meeting start times will remain at 6:00 p.m. Motion carried 5-0.

Approval of LEP Allowable Cost Application

Schlutz moved and Hoben seconded a motion to approve the LEP Allowable Cost Application for \$371.89 (\$372) to the SBRC in modified supplemental amount and attend such meetings as may be necessary to accomplish the same. Motion carried 5-0.

Personnel

Hirings: Whittaker moved and Hoben seconded to approve the following hirings: Roxie Hake, 5.5 Food Service and Mark Wehrle, Co-Head Boys Basketball Coach. Motion carried 5-0.

Informational

Supt Van Sickle gave an update on the track renovation project, the MCC Senior Year Plus Career Academy funding proposal and noted that Tuesday, January 28th is the IASB Day on the Hill.

Adjournment

Thompson moved and Whittaker seconded to adjourn the meeting at 5:30 p.m. Motion carried 5-0.

Scott Wilson, President

Charles Domer, Secretary